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PB-M-215

IMAGERY ANALYSIS SERVICE

PRODUCTION BOARD MEETING

Thursday, 6 June 1973 - 0930

	MEMBERS PRESENT OBSERVERS			
25X1A	G. Atten	25X1/		
25X1A				
25X1A -				
	IAS PUBLICATION POLICY			
	Update of the publication policy on IAM's and IOM's will be issued next week.			
	MISSION STATUS			
25X1A	reviewed current mission schedules.			
	COINS SYSTEM			
	There are now three NPIC T-KH level files in the COINS system that are of interest to IAS: the Installation Data File, Exploitation Products File and Mensuration Parameters File. This is the first increment of a whole series of files that will eventually be available to IAS and other resident components in	25X1/		
	CHIEF, IEG/NPIC			
25X1A	graduated from the Senior Seminar in Foreign Policy. He will return to his duties as Chief, IEG, in July.			
25X1A	has assumed his new responsibilities as Chief, PSG/NPIC.			
	OER REQUIREMENTS			
25X1A	plans to visit IAS next week to explore further utilization of IAS imagery resources.			
	CLASSIFIED BY 207674 Exempt from General Declassification Schedule of E.O. 11652, Exemption Category 5B(2), (3) DECLASSIFICATION DATE			

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	RETIREMENT FUNCTIONS FOR MR. LUNDAHL				
25X1A	announced a number of retirement ceremonies in honor of Mr. Lundahl. On 3 July there will be a reception in the Rendezvous Room at Headquarters for NPIC, Agency and non-Agency friends (limited to five or six from IAS). On 6 July Mr. Hicks is hosting a luncheon in the Executive Dining Room for senior CIA and DIA officials. There will also be a luncheon at the Cosmos Club for NPIC employees on 29 June. The latter is also open to friends in IAS.				
	In mid-July there will be a farewell for Mr. Lundahl in the NPIC Auditorium. IAS is invited.				
25X1A	A scroll is located on the sixth floor for the signatures of employees. will attempt to borrow the scroll and place it in the Teleprompter Room so IAS personnel who know the Director, NPIC, may also sign.				
25X1A	Employees <u>who wish to have autographed pictures</u> of Mr. Lundahl should contact	25X10			
	CONSOLIDATION OF AGENCY MILITARY PRODUCTION ELEMENTS Mr. Allen indicated this subject will be discussed at Friday's				
25X1A	Executive Council meeting.				
25X1A	Mr. Allen commented on discussions with assigned newly	25X1A			
	VISIT OF DDO & A/DDO TO IAS Mr. Allen announced that the DDO and Associate DDO will visit IAS to confer on methods to effect closer working relationships and better utilization of IAS services by DOO. They will be hosted by				
25X1A	They will be hosted by				
	SUPERGRADE PERSONNEL				
25X1A	briefly discussed changes proposed within the Agency in the near future. One such proposal is that supergrade personnel be placed outside of specific career services and utilized as required anywhere within the Agency.				

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COMIREX	25X1A
Briefing on Federal Mapping. presented following highlights from the briefing presented to COMIREX by Office of Management and Budget. A task force was set up to look at mapping in the government. They found 39 agencies directly involved in mapping, at a cost of \$305 million and requiring 13,000 man-years. Another 11 agencies are involved in related work at a cost of \$142 million.	25X1A
The task force found: there was no overall coordination mechanism no overall program review, no mechanism for identifying and evaluating requirements; and the full potential of KH not realized.	
The task force recommended that what was needed was: requirements mechanism; more clearances; additional centers; more capital; declassification of some materials; once over coverage of U.S. with cloud-free photos within one-year; accreditation of civilian agency representative to the military mapping requirements committee; and establishment of a "white" COMIREX.	25X1D
EXSUBCOM and COMIREX Documents. These documents are being transferred from PSS to He will be responsible for the files as well as all other COMIREX business will serve as his alternate.	25X1A
ADP TRAINING IN IAS	
briefed the members on the ADP Steering Group plans for training IAS PI's. He outlined what was being done and proposed a four-step series of courses that would provide for progression in a systematic manner. This proposal was approved by the members after a brief discussion (see attachment). and five additional division personnel will initiate the program by attending the first course starting 6 July.	25X1A
Mr. Allen complimented the Steering Group for a job well done. He thought the program was ambitious. He suggested we go at it systematically giving first consideration to those having greatest need. This could help us to learn the language and better communicate with each other and AID/NPIC personnel.	<u> </u>
IAS REQUIREMENTS FOR COLOR FILM	
The members discussed the utility of ordering complete sets of satellite color film or to continue to order color prints selectively against specific requirements. It was agreed that for the present	

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selective ordering should continue.

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RESPONSIBILITIES OF THE MIDDLE EAST COORDINATOR

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presented an outline of the proposed duties for a Middle East Coordinator. He noted that it was in no way to be considered as replacing the regular chain of command or to interfere with the normal assignment of requirements. It is to make certain that one individual is responsible for staying abreast of what is going on in the Middle East.

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Mr. Allen tasked _______to come up with a specific proposal on these duties for Board consideration.

IAS NOTES

Two IAS Notes were reviewed and approved for publication.

RBG: cw

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Attachment

RECOMMENDED ADP TRAINING FOR IAS PI'S

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Course Title	Duration	Sponsor	Location	<u>Schedule</u>	"Slots"	
1. ADP-1 Orientation	3 days	OJCS	Hq & IBM	Jul, Sep, Nov	6 (9 Jul) 1-15 (Sep-Nov)	
2(A) Intro. Course in Computers, Info & Mgmt. Science	5 Hrs (Audio Tape)	IAS	IAS	Optional	1-15	
or						
2(B) Computer Fundamentals	1 Hr Audio Tape; 12 Hr Reading; 2 Hr Test	IAS	Hq or IAS	Optional	8-10 IAS	
3. Computing Systems Fundamentals	6 Hr (Video Tape)	IAS	Hq or IAS	Optional	8-10 IAS	
4. Information Science Workshop for PI's	10 Days	OTR	C of C	Late 73?	12-15	
FOR IAS MANAGERS						
1, 2, 3 Above and						
Management Science for Intelligence	5 Days	OTR	C of C	2 Classes (Sep-Dec 1973)	1-2	